

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
March 17, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 17, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson
- Remarks were offered in response by Commissioners Emerson, Johnson and Price Johnson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$297,410.03
Vouchers:	\$499,054.06
Electronic funds transfers:	\$109,537.07
Payroll:	\$0
Minutes:	None

Human Services

Contract with Opportunity Council to provide rental assistance and supportive services from January 1, 2014 to December 31, 2015. WA State Department of Commerce Grant No. 14-46108-12; Contract No. HS-06-14; Amount: \$266,904 (RM-HS-2014-47)

Public Works - County Roads

- Purchase Order 9757 – Pacific Safety Supply dba Dicke Safety Products; Purchase of New Portable Traffic Control Signs and Stands; WA State Contract No. 06710; Amount: \$41,825.59 (incl. WSST) (RM-PW-2014-64) (PW-1420-025)
- Bid Award – Woodland Beach Road Improvement Project; CRP 12-04, JO 00998; Award to Trimaxx Construction, Inc. Amount: \$148,494
- Interagency Reimbursable Agreement – City of Langley; Preparation and Paving Sixth Street and Park Avenue. Amount: \$37,486 (Langley) (RM-PW-2014-65) (PW-1420-037)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointments to the Conservation Futures Citizen Advisory Board (CAB),
Positions 2 and 7

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Sheilagh Byler to Position 2 on the Conservation Futures Citizen Advisory Board, second by Commissioner Johnson. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Emerson to appoint John Edison to Position 7 on the Conservation Futures Citizen Advisory Board, second by Commissioner Price Johnson. Motion carried 3-0

Public Works- County Roads

10:15 a.m. Public Hearing: Ordinance C-19-14 (R-05-14) Revising Island County Land Development Standards, General Design and Construction Standards, Amending Island County Code Title XI, Chapter 11.01. The revision would incorporate language specific to WA State Department of Transportation Local Agency Guidelines and American Association of State Highway and Transportation Officials.

Bill Oakes, Public Works Director, described the revision of Ordinance C-19-14 (R-05-14) and recommended approval.

There being no public comments, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Ordinance C-19-14 (R-05-14) Revising Island County Land Development Standards, General Design, and Construction Standards, Amending Island County Code XI, Chapter 11.01, second by Commissioner Emerson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

The Board will recess then meet in Executive Session at 11:00 a.m. as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the Commissioners' Office, Conference Room 218 and is expected to last approximately 1 hour. No announcement in open public session is anticipated.

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ACTION TAKEN:

Motion by Commissioner Price Johnson to recess until 11:00 a.m., second by Commissioner Johnson. Motion carried 3-0

The meeting recessed at 10:29 a.m.

At approximately 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session with legal counsel. At 12:00 p.m. Commissioner Johnson returned to open session to announce that an additional ten minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 12:10 p.m. following Executive Session. The Board will meet next in Regular Session on March 24, 2014 beginning at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board